

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
May 7, 2015
3:00 PM at the Treatment Plant**

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of April 9, 2015

2014 CAPITAL PROJECTS:

Main Sewage Pumps – Contract amendment and status update

Incinerator Alternative Study – Status update

Milton Pump Station Upgrade – Contract amendment and status update

2015 CAPITAL PROJECTS:

Interceptor Relining Phase V – Status update

ATTORNEY REPORT

DEDICATIONS

Springwood Meadows Phase II – Town of Ballston

The Mill at Smith's Bridge Phase III – Town of Wilton

COMMITTEES

Engineering Committee- Commissioner Loewenstein

Bylaws Committee – Commissioner Ostapczuk

Executive Session

Discussion with Counsel regarding pending litigation

**Next meeting June 4, 2015
3:00 P.M. at the Treatment Plant**